

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LG1ZnBWymTmDQKvMm975tDjxataKVNHS5</u>
TOTAL RECEIVED	0.21958192 BTC
	13,862.20 USD
TOTAL SEND	0.21958192 BTC
	13,862.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-14 12:32:45	<u>ec4ac356702a594dc7a0e3</u> <u>0215953a1abcddc4c9e31f</u> <u>6da0a214af99b130f1eb</u>	- 0.00433054 BTC	
2	2018-09-14 09:58:54	<u>c896ac49f3fbf0957bd7e5</u> <u>e674b3ac5d14a9c79814bf</u> <u>94d38cbc72ff48d45fda</u>	+ 0.00433054 BTC	
3	2018-09-07 10:08:41	<u>370e778a994fdfe51a5e4d</u> <u>1029d4562e76001401a7fb</u> <u>2d6588fd8d3cfbca3706</u>	- 0.00485647 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:17:30	<u>bf2269f72e681bd27ab86f1ba0bcb00d5c3f2776abfe617aaa4ce7478cfe0e15</u>	+ 0.00485647 BTC	✓
5	2018-09-01 19:47:50	<u>1c2b60e971f802da1866c15978b4304947add84bfc62d694b50e54ac36965813</u>	- 0.00512169 BTC	✓
6	2018-08-31 09:27:12	<u>bdfb33eb3482763495219c9355361ecf965a8bf4be26bd4ae1a69ea651cb68fd</u>	+ 0.00512169 BTC	✓
7	2018-08-28 08:29:09	<u>0fcc4a55fb67e8378233152f5b466324457bc38fce23ae015cff5f82ee1c9584</u>	- 0.00166108 BTC	✓
8	2018-08-26 20:48:20	<u>2c7fa0c217d278d836de8715635507a7e2738a2e61c12c35c4d034d9c0068973</u>	- 0.00427750 BTC	✓
9	2018-08-26 19:44:06	<u>d63b062c0155ed9a56e23e660fb563480bc7babed86c93aa10cc409481e6aab7</u>	- 0.00445656 BTC	✓
10	2018-08-26 16:20:45	<u>aef674c2547cf08e5c7a90a0788a604dc4b2f7d21a4dd366870fecc4e40a4a7d</u>	- 0.00499436 BTC	✓
11	2018-08-26 11:40:32	<u>c7ddc4b12dc999f003d70f883e1d656d6483128336b95bfbea6172d64231be2e</u>	- 0.00518898 BTC	✓
12	2018-08-26 09:30:58	<u>b51c5d2f4d4e78598e6342252b40a00a50a77293b404c4db4957408292abd5df</u>	- 0.00552747 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-26 09:18:07	<u>f1f14d8a6649f4ddac3670</u> <u>bb5df1ae408512ee0c78ef</u> <u>c3a5d22c21fdc7e58c57</u>	- 0.00563285 BTC	✓
14	2018-08-26 09:02:56	<u>0ecea0ac6d2db552f25d8</u> <u>5cd0d784ba320c3ffc7d99</u> <u>969f101ebfd0457007c2</u>	- 0.00568963 BTC	✓
15	2018-08-25 22:36:31	<u>ca791af86d430c99fa9955</u> <u>d9e3443abfea127d2ba50a</u> <u>d86bda966e279e6c0188</u>	- 0.00611650 BTC	✓
16	2018-08-25 22:36:31	<u>22da74f08ce0453f35a979</u> <u>8b5994db2ee94c20b55d78</u> <u>5c23ed199e2676fe7e5d</u>	- 0.00608307 BTC	✓
17	2018-08-25 21:39:16	<u>8dfa7e5f0a409b26f8d822</u> <u>6550cecba315f939744493</u> <u>655c1e5d4cc484c437b8</u>	- 0.00645360 BTC	✓
18	2018-08-25 21:37:34	<u>d1c31d8396e1981ab4b13b</u> <u>a69570284fd16bb81ae7a9</u> <u>a777d1d28b2d2ca5f014</u>	- 0.00648682 BTC	✓
19	2018-08-24 09:24:36	<u>c15ec9e47816b9a5f88fb8</u> <u>71ae3377301e6fa0848524</u> <u>247ad300bd6ba8b6dd0e</u>	+ 0.00568963 BTC	✓
20	2018-08-22 09:07:59	<u>ebf89986f25592e857ee72</u> <u>ff350c19f462015e4997ce</u> <u>b388961b10ced92707ba</u>	- 0.00711815 BTC	✓
21	2018-08-22 08:05:54	<u>bdbac2d159d47ececa2124</u> <u>50b661a8ffde300421f232</u> <u>526f5db80f1693dc3ee7</u>	- 0.00726148 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-22 07:06:00	<u>df744f03fe3d6ed5e5867d</u> <u>dba916722ac806ecff3ee8</u> <u>3171e05dab751c70cbe2</u>	- 0.00730076 BTC	✓
23	2018-08-17 10:08:15	<u>e4a58e66b4326d503156ce</u> <u>bbb38787e0e8ece276eb6f</u> <u>d684f7158727b98b9c7d</u>	+ 0.00563285 BTC	✓
24	2018-08-10 10:43:14	<u>b7a4c3ef4bcf66391db778</u> <u>457e6f73f1aba7438cf215</u> <u>6d3421dde75e4d9ba527</u>	+ 0.00645360 BTC	✓
25	2018-08-03 12:25:56	<u>cace7a80cedad88aae3fa6</u> <u>b1ddd356eba758ed38d5a9</u> <u>57842ed022f185790fa2</u>	+ 0.00518898 BTC	✓
26	2018-07-31 03:53:13	<u>a0f42ca4003a46debd4577</u> <u>bb144180d13aef509982ad</u> <u>0a9b094cd23d951da876</u>	- 0.00779436 BTC	✓
27	2018-07-30 09:43:19	<u>c4d7c7477f6587de38a4e7</u> <u>dadccaca77f4ff58b02ac1</u> <u>d0271d91c449ca17e954</u>	- 0.00804960 BTC	✓
28	2018-07-30 07:06:22	<u>5db8572f403db7cfaefbc4</u> <u>4d327c9ca7ae4fa7b5ea20</u> <u>ee3f7d194b01b4c52239</u>	- 0.00809962 BTC	✓
29	2018-07-30 01:57:48	<u>521fea49947cd3266cddbe</u> <u>10d9572903028754cc0b2d</u> <u>c8b95915908c400894a2</u>	- 0.00832151 BTC	✓
30	2018-07-27 09:41:26	<u>11769ed4ea047e60ab7f89</u> <u>342dddd03985b21e928e3e</u> <u>ad0f67285c10d3de78f1</u>	+ 0.00552747 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-26 07:32:34	<u>e901e683d3d870e997fbb5a5411adf1290bfba35fbb2f7332d20493c379c037c</u>	- 0.00817575 BTC	✓
32	2018-07-20 10:47:17	<u>c684f5705bd25b26d864c6fa1fc0f78722cc0b4a720ab17a8836bc37677be409</u>	+ 0.00611650 BTC	✓
33	2018-07-13 08:48:18	<u>dcfd5d23e248820e5a761ec365e826fbf213271f7936f3fce7b953bbd694a249</u>	+ 0.00499436 BTC	✓
34	2018-07-11 02:57:10	<u>91ec54e13f183d59c41c84afd04b6960140f31d197e405cfc32ae3d7d5da3fc</u>	- 0.00877249 BTC	✓
35	2018-07-06 09:16:11	<u>69b078b920ce79e2e5bde1e8e34d1f1ac49067e07d5ae19831f4e70b802c23f8</u>	+ 0.00711815 BTC	✓
36	2018-06-29 08:47:36	<u>41c0a649fec6a79db8b1fabd3c54239f5ced70b7f8893904e1ecbd8b64c44059</u>	+ 0.00427750 BTC	✓
37	2018-06-22 09:00:34	<u>3312b30607ad5056db4888623fd7e033deb9f0e8c00544470dc3f9998699d937</u>	+ 0.00730076 BTC	✓
38	2018-06-15 08:33:47	<u>2e74fa60500a31227b2c019cb90b45b8f29e6dc50d81535e32622bb035c96191</u>	+ 0.00779436 BTC	✓
39	2018-06-08 08:49:30	<u>0035a07ccdcd87acad0a64f4db849e72a1535a500ba1e8a81278218cddf9e457</u>	+ 0.00877249 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-02 10:34:27	<u>61e76c78e7a163ab53c480</u> <u>bbf7cc3f8ed45ceb99e5d2</u> <u>7261060b2e88769b282f</u>	- 0.00904528 BTC	✓
41	2018-06-01 08:38:27	<u>5c09d821605aa7e38314ca</u> <u>d79a2b3d4f38ea7d141e58</u> <u>62f0429e00180d94c32a</u>	+ 0.00904528 BTC	✓
42	2018-05-25 14:33:14	<u>db7b9f35bc7987900e83c9</u> <u>97f877d2d10b5502e41610</u> <u>49d83fa25236c9c685ca</u>	- 0.00960326 BTC	✓
43	2018-05-25 11:26:17	<u>16ebbde5670e8914e5c368</u> <u>632651adfea3f3b26aa9e7</u> <u>70025fe73a6367626e8d</u>	+ 0.00960326 BTC	✓
44	2018-05-25 11:13:27	<u>d365f5538c0044e90264b8</u> <u>2ed74759adb9b665d16fb0</u> <u>5144dd41129422087793</u>	- 0.00892329 BTC	✓
45	2018-05-19 22:46:54	<u>b9e71b804d4793cbd74d27</u> <u>4d62621eb6c272dabd3151</u> <u>2d4b4b08a6abc90bb3d5</u>	- 0.00736429 BTC	✓
46	2018-05-18 09:03:14	<u>ecb6cac218ce7bdc0eb86e</u> <u>46b8d678e01a0469800e17</u> <u>04ccf844280d615b51a4</u>	+ 0.00892329 BTC	✓
47	2018-05-16 08:31:40	<u>b4b0ed1c7c1dbdbde7226e</u> <u>35c81fce24a28b50b1a917</u> <u>00b4f2a6511096092855</u>	- 0.00841359 BTC	✓
48	2018-05-11 11:44:20	<u>4afb6f231b0dda9e2bdbbc</u> <u>bd620d816d3fc5fee12bdc</u> <u>f3d2fbe54658014271fd</u>	+ 0.00832151 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-10 22:15:28	<u>4dda08eede2a77b40f6eb8</u> <u>8ada8ab5b97b10a4c6c8c8</u> <u>f19eaaaca9899a15c5ef</u>	- 0.00951140 BTC	✓
50	2018-05-04 09:28:25	<u>c5ac6c19a86b365ba9e9fb</u> <u>8e29e776ec632db505998a</u> <u>dc6ff5eea212d1db6c40</u>	+ 0.00817575 BTC	✓
51	2018-05-01 10:16:17	<u>032c082fc6734278c5a84d</u> <u>3a3a393a63675c186e05e3</u> <u>3fca1a780e868b89e1ea</u>	- 0.00998718 BTC	✓
52	2018-04-29 18:37:53	<u>fe9540b8ab7f6122ae1459</u> <u>e0f00df428a860cebcedb8</u> <u>f9d65d37ae7ebbc73c78</u>	- 0.00624521 BTC	✓
53	2018-04-27 08:30:07	<u>72820729117c5cad43b8e2</u> <u>af07c5755793b2a8ed711f</u> <u>2ee17850457462e3602d</u>	+ 0.00804960 BTC	✓
54	2018-04-20 10:01:14	<u>69945c5a9240e7ca8f425e</u> <u>f4344196728762c9ef13be</u> <u>31fa1aee8f23f03bad6b</u>	+ 0.00726148 BTC	✓
55	2018-04-13 09:12:58	<u>473619cb4db5955f456bc4</u> <u>0de26142f502b0cf7a8aa9</u> <u>c9ede89703d2c93497e9</u>	+ 0.00648682 BTC	✓
56	2018-04-06 13:03:49	<u>af1184719e882e8bcac3a7</u> <u>26dbc849585419d9776987</u> <u>df22b26fbb9befe7237d</u>	+ 0.00166108 BTC	✓
57	2018-04-04 10:16:11	<u>34f5d600a4e8c46a87fa1e</u> <u>ae31f89532076efcfaeb69</u> <u>bf44b5b8d44f1ffa2a1c</u>	+ 0.00445656 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-30 10:08:43	<u>328e3ca8daab071857f8d3</u> <u>0332e9c6bd89746e833f44</u> <u>319ad3489d65d99cbde1</u>	+ 0.00624521 BTC	✓
59	2018-03-23 12:43:18	<u>cb029b9f1931f8b6822be9</u> <u>a4e9e4eb47a1a240df0ddf</u> <u>5f6b4a1de10d019452de</u>	+ 0.00608307 BTC	✓
60	2018-03-10 08:08:14	<u>215e03481b243b7501215b</u> <u>dd8e0fcb6753646031f2f7</u> <u>edc60c11eb00b299f754</u>	- 0.00271758 BTC	✓
61	2018-03-09 11:58:04	<u>86acecb9536af3132c7a71</u> <u>f08f413740245c50bd6ec3</u> <u>09b906c2fc46df12cdb2</u>	+ 0.00736429 BTC	✓
62	2018-03-02 10:04:32	<u>c0bddd5c4a45adca5e0f89</u> <u>8fe826e698e0cfa834a3d9</u> <u>fa2f244e8534d714d00c</u>	+ 0.00271758 BTC	✓
63	2018-02-28 10:21:54	<u>c4d0ad30fc04ef141ae0ab</u> <u>ab5f697cc1445106cf2011</u> <u>d646274c83a9137821ac</u>	+ 0.00841359 BTC	✓
64	2018-02-22 11:56:16	<u>39f636ba0d7babbe52076c</u> <u>20b32325289cf7b97314a3</u> <u>6d1a75b25cbe59617399</u>	+ 0.00809962 BTC	✓
65	2018-02-06 21:43:57	<u>ea226c3306337516ba140b</u> <u>42da36a2062182112cba12</u> <u>2ee1ba1247e5362788be</u>	+ 0.00998718 BTC	✓
66	2018-01-09 15:49:18	<u>314da92c0af02313b007bf</u> <u>bb099042c48b63ce11e7c6</u> <u>d7d0f4ec1f2cc8c9fcf3</u>	+ 0.00951140 BTC	✓

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